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# United States District Court

## EASTERN DISTRICT OF MISSOURI

FILED

JUL - 2 2008

UNITED STATES OF AMERICA

U. S. DISTRICT COURT  
E. DIST. OF MO.  
ST. LOUIS

v.

**CRIMINAL COMPLAINT**

WAQUITA WALLACE  
a/k/a "Goddess"

CASE NUMBER: 4:08MJ1176 TIA-1

I, Cynthia Dockery, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. Between May 2008, and June 29, 2008, in the Eastern District of Missouri, defendant did, (Track Statutory Language of Offense)

knowingly in or affecting interstate commerce, recruit, harbor, provide or obtain a person knowing that force, fraud or coercion would be used to cause that person to engage in a commercial sex act,

in violation of Title 18, United States code, Section 1591(a), and

knowingly and willfully hold a person to involuntary servitude,

in violation of Title 18, United States Code, Section 1584

I further state that I am a Special Agent with the Federal Bureau of Investigation and that this complaint is based on the following facts:

See Attached Affidavit.

Continued on the attached sheet and made a part hereof.  Yes  No



Signature of Complainant  
Special Agent Cynthia Dockery  
Federal Bureau of Investigation

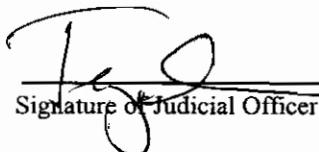
Sworn to before me, and subscribed in my presence

at St. Louis, Missouri  
City and State

July 2, 2008

Date

Honorable Terry I. Adelman  
United States Magistrate Judge  
Name and Title of Judicial Officer

  
Signature of Judicial Officer

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# United States District Court

## EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

### CRIMINAL COMPLAINT

v.

CASE NUMBER: 4:08MJ 1176 TIA-2

APRIL LAST NAME UNKNOWN (LNU)

I, Cynthia Dockery, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. Between May 2008, and June 29, 2008, in the Eastern District of Missouri, defendant did, (Track Statutory Language of Offense)

knowingly in or affecting interstate commerce, recruit, harbor, provide or obtain a person knowing that force, fraud or coercion would be used to cause that person to engage in a commercial sex act,

in violation of Title 18, United States code, Section 1591(a), and

knowingly and willfully hold a person to involuntary servitude,

in violation of Title 18, United States Code, Section 1584

I further state that I am a Special Agent with the Federal Bureau of Investigation and that this complaint is based on the following facts:

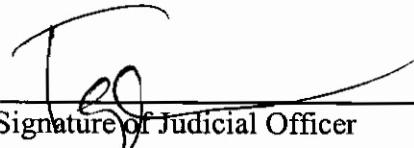
See Attached Affidavit.

**Continued on the attached sheet and made a part hereof. X Yes      No**

SA Cynthia Dockery

Signature of Complainant  
Special Agent Cynthia Dockery  
Federal Bureau of Investigation

at St. Louis, Missouri  
City and State

  
Signature of Judicial Officer

Honorable Terry I. Adelman  
United States Magistrate Judge  
Name and Title of Judicial Officer

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# United States District Court

## EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

v.

RICHARD MARQUIS HARPER

### CRIMINAL COMPLAINT

CASE NUMBER: 4:08MJ 1176 TIA-3

I, Cynthia Dockery, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. Between May 2008, and June 29, 2008, in the Eastern District of Missouri, defendant did, (Check Statutory Language of Offense)

knowingly in or affecting interstate commerce, recruit, harbor, provide or obtain a person knowing that force, fraud or coercion would be used to cause that person to engage in a commercial sex act,

in violation of Title 18, United States code, Section 1591(a), and

knowingly and willfully hold a person to involuntary servitude,

in violation of Title 18, United States Code, Section 1584

I further state that I am a Special Agent with the Federal Bureau of Investigation and that this complaint is based on the following facts:

See Attached Affidavit.

Continued on the attached sheet and made a part hereof.  Yes  No



Signature of Complainant  
Special Agent Cynthia Dockery  
Federal Bureau of Investigation

Sworn to before me, and subscribed in my presence

July 2, 2008

Date

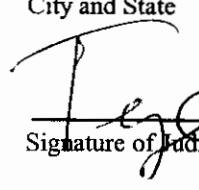
at St. Louis, Missouri

City and State

Honorable Terry I. Adelman

United States Magistrate Judge

Name and Title of Judicial Officer



Signature of Judicial Officer